

UNITED STATES DISTRICT COURT

RECEIVED

District of

GUAM
JAN 24 2008

UNITED STATES OF AMERICA

US MARSHALS SERVICE-GUAM

WARRANT FOR ARREST

V.

YOUNG HEE LEE

Case Number: CR-06-00082-001

FILED
DISTRICT COURT OF GUAM

MAY 14 2008

JEANNE G. QUINATA
Clerk of Court

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

YOUNG HEE LEE

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

- ☒ Superseding Indictment ☐ Information ☐ Complaint ☐ Order of court
- ☐ Pretrial Release ☐ Probation ☐ Supervised Release ☐ Violation Notice
Violation Petition Violation Petition Violation

charging him or her with (brief description of offense)

Criminal Conspiracy, 18 U.S.C. §§ 2 & 371, Count 1

Fraud in Connection With Identification Documents, 18 U.S.C. §§ 2; 1028(a)(1); 1028(b)(1)(A)(ii)
& 1028(c)(3)(A), Count 2

- ☐ in violation of Title _____ United States Code, Section(s) _____
- ☐ in violation of the conditions of his or her pretrial release imposed by the court.
- ☐ in violation of the conditions of his or her supervision imposed by the court.

MARILYN B. ALCON

Name of Issuing Officer

Marilyn B. Alcon

Signature of Issuing Officer

Deputy Clerk

Title of Issuing Officer

01/23/2008

Hagatna, Guam

Date and Location

RETURN

This warrant was received and executed with the arrest of the above-named individual at

Arrest at GIA, Tigar, Guam

DATE RECEIVED <i>1/23/08</i>	NAME AND TITLE OF ARRESTING OFFICER <i>Kenneth R. Klotz</i>	SIGNATURE OF ARRESTING OFFICER <i>[Signature]</i>
DATE OF ARREST <i>5/12/08</i>		

ORIGINAL

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: YOUNG HEE LEE

ALIAS: _____

LAST KNOWN RESIDENCE: _____

LAST KNOWN EMPLOYMENT: _____

PLACE OF BIRTH: _____

DATE OF BIRTH: _____

SOCIAL SECURITY NUMBER: _____

HEIGHT: _____ WEIGHT: _____

SEX: _____ RACE: _____

HAIR: _____ EYES: _____

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: _____

FBI NUMBER: _____

COMPLETE DESCRIPTION OF AUTO: _____

INVESTIGATIVE AGENCY AND ADDRESS: _____